

**ENTERED**

February 12, 2025

Nathan Ochsner, Clerk

**Sealed**Public and unofficial staff access  
to this instrument are  
prohibited by court order**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION****UNITED STATES OF AMERICA****vs.****MICHAEL H. DUNPHY  
aka Money Mike****Defendant.**§  
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§**Criminal No. 4:24-cr-543-S****ORDER FOR ISSUANCE OF BENCH WARRANT**

A Criminal Superseding Indictment has been returned against the defendant listed below.

It is ORDERED that a warrant be issued for the arrest of said defendant. Upon arrest and appearance, a judicial determination shall be made as to detention or release on conditions. The United States Government recommends to the Court the following:

Defendant**MICHAEL H. DUNPHY**

- ☒ DETENTION  
☐ RELEASE ON CONDITION  
☐ APPEARANCE BOND IN THE  
AMOUNT OF: \$

SIGNED at Houston, Texas, on February 11, 2025.

  
UNITED STATES MAGISTRATE JUDGE